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**Exhibit 5 - Board of Directors Status Information**

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**Name of Organization** \_\_\_\_\_

**Board Member:** \_\_\_\_\_ **BOD Title** (if applicable): \_\_\_\_\_

**Board Term & Expiration Date:** \_\_\_\_\_

**Address:** \_\_\_\_\_ **Telephone Number:** \_\_\_\_\_

**City:** \_\_\_\_\_ **State:** \_\_\_\_\_ **Zip Code:** \_\_\_\_\_

**Name of Employer:** \_\_\_\_\_

**Employer Address:** \_\_\_\_\_

**Business Affiliates:** \_\_\_\_\_

**Professional Licenses:** \_\_\_\_\_

**Board Member:** \_\_\_\_\_ **BOD Title** (if applicable): \_\_\_\_\_

**Board Term & Expiration Date:** \_\_\_\_\_

**Address:** \_\_\_\_\_ **Telephone Number:** \_\_\_\_\_

**City:** \_\_\_\_\_ **State:** \_\_\_\_\_ **Zip Code:** \_\_\_\_\_

**Name of Employer:** \_\_\_\_\_

**Employer Address:** \_\_\_\_\_

**Business Affiliates:** \_\_\_\_\_

**Professional Licenses:** \_\_\_\_\_

**Board Member:** \_\_\_\_\_ **BOD Title** (if applicable): \_\_\_\_\_

**Board Term & Expiration Date:** \_\_\_\_\_

**Address:** \_\_\_\_\_ **Telephone Number:** \_\_\_\_\_

**City:** \_\_\_\_\_ **State:** \_\_\_\_\_ **Zip Code:** \_\_\_\_\_

**Name of Employer:** \_\_\_\_\_

**Employer Address:** \_\_\_\_\_

**Business Affiliates:** \_\_\_\_\_

**Professional Licenses:** \_\_\_\_\_

**Board Member:** \_\_\_\_\_ **BOD Title** (if applicable): \_\_\_\_\_

**Board Term & Expiration Date:** \_\_\_\_\_

**Address:** \_\_\_\_\_ **Telephone Number:** \_\_\_\_\_

**City:** \_\_\_\_\_ **State:** \_\_\_\_\_ **Zip Code:** \_\_\_\_\_

**Name of Employer:** \_\_\_\_\_

**Employer Address:** \_\_\_\_\_

**Business Affiliates:** \_\_\_\_\_

**Professional Licenses:** \_\_\_\_\_

This sheet should be copied as needed to add additional Board Members.